

State of Missouri Office of Secretary of State

Matt Blunt Secretary of State PO Box 778 Jefferson City 65102

Corporations (573) 751-4153

INSTRUCTIONS FOR NONPROFIT APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO DO BUSINESS IN MISSOURI

If you are qualified under the NONPROFIT CORPORATION LAW of Missouri (Chapter 355, RSMo):

- 1. You need only amend in Missouri if the name is changed, the duration is changed, or you have changed your state of incorporation.
- 2. Forms must be accompanied by a one page "Certificate of Fact" from the parent state evidencing the date of amendment and filing, and the present good standing status of the corporation. We do not need, nor will accept, copies of the amendment.
- 3. The forms must be signed.
- 4. Fee for filing the Amended Application for Certificate of Authority is \$10.00.
- 5. Check should be made payable to the Director of Revenue and sent with the necessary documents to the Secretary of State, Corporations Division, P.O. Box 778, Jefferson City, MO 65102.

If you have any questions, contact our Amendment clerk at (573)751-4609.

Very truly yours,

MATT BLUNT Secretary of State

Corporation Division Amendment Section

Ltr. 2B (11/00)



State of Missouri

Matt Blunt, Secretary of State

Corporations Division P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102

Application for an Amended Certificate of Authority for a Foreign Nonprofit Corporation (Submit in duplicate with filing fee of \$10.00)

The b	elow-nar	med corporation, relating to amending i	ts Certificate of Authority of Forei	gn Corporation, does hereby state:	
(1)	Its na	me is:			;
	it is incorporated in the State of:			; and it was quali	fied
	in the	State of Missouri on			
			(month/day/year)		
(2)	By appropriate corporate action on:(month/da		(month/day/year)	the corpora	tion
	(1)	Changed its corporate name to:			
		Name it will use in Missouri if new	name not available:		
	(2)	Changed its period of duration to:			
	(3)	Changed the state or country of its	ncorporation to:		
(3)	There is attached hereto a Certificate of the Secretary of State of the State of				
(-)		ng to the amendment(s) set forth in iten d State.	1 2 above and showing that the Co	poration is in existence and in good stand	ing
(4)	The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future				
	date, as follows:(Date may not be more than 90 days after the filing date in this office)				
		(Date may	not be more than 90 days after the filing days	te in this office)	
In affi		of the facts stated above,			
(author	ized signat	ure of officer or chairman of the board)	(Printed Name)	(Title) (Date	

Attached is a current certificate attesting to the change, duly authenticated and certified by the secretary of state or other official having custody of corporate records in the state or country of incorporation.